



OLD BASING & LYCHPIT PARISH COUNCIL

FULL PARISH COUNCIL MEETING - AGENDA

Invitation to members of the public

If you wish to attend this meeting, please contact clerk@oldbasing.gov.uk (01256 462847) no later than mid-day on the day of the meeting to confirm your attendance and advise the Clerk if you have mobility issues.

Meeting Date: TUESDAY 4th JULY 2023
Location: PARISH OFFICE, OLD BASING
Time: 7.30 PM
Signed by the Clerk to the Council: *S. Tuck* (Sandra Tuck)
Dated: 28th June 2023

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Annual Parish Meeting held on Thursday 25 May 2023 and Ordinary Parish Council Meeting held on Tuesday 6 June 2023.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PRESENTATION To receive a presentation from Tibbalds Planning & Urban Design Ltd relating to land east of Basingstoke allocated in the current Basingstoke and Deane (BDBC) Local Plan under site allocation Policy SS3.9 . Presentation to be followed by a brief Q&A session.
5.	PUBLIC PARTICIPATION SESSION Members of the public, if present, will be invited to address the meeting. In accordance with Standing Orders a period of 3 minutes will be allowed for each individual unless otherwise agreed by the Chairman.
6.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
7.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
8.	MATTERS RELATING TO FINANCE <ul style="list-style-type: none">8.1. To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment.8.2. To receive and agree a grant application for CIL funding of £6,402.55 on behalf of the Old Basing Scouts & Guides Hall following discussion with and advice from Councillors Bloyce and Whiter in September 2022.8.3. To receive and consider a grant application from Victim Support for £75.00 for security items for local residents.

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9.	<p>CORRESPONDENCE RECEIVED</p> <p>9.1. To receive and note additional correspondence relating to Tennis Club floodlights received after the Agenda for the June meeting was prepared.</p>
10.	<p>MONTHLY MONITORING REPORT</p> <p>To receive the monthly monitoring report.</p>
11.	<p>MISCELLANEOUS ITEMS</p> <p>11.1. To review and agree the following Policies & Procedures:</p> <ul style="list-style-type: none"> • Awarding of Grants Policy & Grant Application Form • Investments Policy • Reserves Policies • Beekeeping Policy <p>And to note the following policies and procedures still being reviewed and to be agreed at a future meeting:</p> <ul style="list-style-type: none"> • Allotment Inspection Policy • Burial Policy • Conditions of Hire of the Recreation Ground & Events Application Form • Disciplinary Policy (new) • Grievance Procedure (new)
12.	<p>REPORTS FROM COMMUNITY REPRESENTATIVES</p> <p>12.1 OB Village Hall (GM)</p> <p>12.2 Beddington Centre (GM)</p> <p>12.3 Basinga (GM)</p> <p>12.4 BDAPTC (PB/MC)</p> <p>12.5 Transport (RD)</p> <p>12.6 Carnival (GM)</p> <p>12.7 Footpaths/ Rights of Way (RD)</p> <p>12.8 Community Speedwatch (PB)</p> <p>12.9 LCRA (SG)</p>
13.	<p>MATTERS RELATING TO COMMITTEES</p> <p>13.1. To receive the Minutes of the following meetings:</p> <ul style="list-style-type: none"> • Planning & Development Committee Meeting dated 27 June (draft minutes).
14.	<p>CONFIDENTIAL ITEMS</p> <p>To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.</p>